

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW MEXICO

UNITED STATES OF AMERICA, )  
Plaintiff, )  
vs. ) CRIMINAL NO. 18-2945 WJ  
JANY LEVEILLE, )  
SIRAJ WAHHAJ, )  
SUBHANAH WAHHAJ, )  
HUJRAH WAHHAJ, and )  
LUCAS MORTON, )  
Defendants. )

## UNITED STATES' EXHIBIT LIST

The United States of America submits this list of exhibits for trial in this matter. The  
United States reserves the right to supplement this list.

Respectfully submitted,

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United States Attorney

/s/ Electronically filed  
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Certificate of Service

I hereby certify that I filed the foregoing pleading electronically through the CM/ECF system, which caused counsel of record for Defendants to be served by electronic means. A copy was also mailed to Defendants Siraj Ibn Wahhaj and Lucas Morton.

/s/ Filed Electronically

KIMBERLY A. BRAWLEY  
Assistant U.S. Attorney

<b>United States' Exhibit List</b>						<b><i>United States v. Jany Leveille, et al,</i></b> 18-CR-2945 WJ
Presiding Judge: <b>William P. Johnson</b>			Court Reporter: Mary Loughran		Courtroom Deputy: Richard Garcia	

Pltf No.	Def Ltr.	Witness	Date Off.	Obj.	Adm.	Description of Exhibits	Bates No.
1						Glock 17, S/N BDLC017	
2						Springfield Arms, S/N U5411172	
3						Ruger, S/N 575557758	
4						Smith & Wesson, S/N CVB3274	
5						Kimber, S/N KRF7874	
6						Glock 26, S/N BEUV018	
7						C2 12-gauge shotgun, S/N 1166A12	
7a						Sling attached to C2 shotgun	
8						Bushmaster assault rifle, S/N BF1659484	
8a						Sling attached to Bushmaster assault rifle	
9						Marlin 30-30, S/N R2898	
9a						4 x 32 scope attached to Marlin 30-30	
9b						Case containing Marlin 30-30	
10						Savage .308 rifle, S/N 602918	
10a						Weaver scope attached to Savage rifle	
10b						Case containing Savage rifle	
11						Glock 42, S/N ABDB288	
11a						Case containing Glock 42 and lock	
12						18 rounds of 40 caliber live ammunition	
13						Two empty Springfield Arms magazines	

<b>Pltf No.</b>	<b>Def Ltr.</b>	<b>Witness</b>	<b>Date Off.</b>	<b>Obj.</b>	<b>Adm.</b>	<b>Description of Exhibits</b>	<b>Bates No.</b>
14						Three empty Kimber magazines	
15						Three empty Glock magazines	
16						Two empty magazines	
17						Additional ammunition	
18						Eight polymer magazines	
19						Three 30 round magazines	
20						Three 16 round magazines	
21						One 9mm cartridge (live ammunition)	
22						Two cartridge cases with live ammunition (CCLA) .223 caliber	
23						Gun magazine holder	
24						Black tactical vest	
25						Green tactical vest	
26						Ten hardhats	
27						Safety equipment to include vests, facemasks, goggles, ear protectors	
28						Toshiba Laptop, black in color, S/N 5242877W (partial)	
29						HP Laptop black in color with charge cord, S/N CND6326W52	
30						HP laptop, black in color	
31						Acer laptop, model #KAV60, Aspire One series, S#EC08400090098AQ01523	
32						Go Pro camera, black in color S/N: C3161326689076 with battery	

<b>Pltf No.</b>	<b>Def Ltr.</b>	<b>Witness</b>	<b>Date Off.</b>	<b>Obj.</b>	<b>Adm.</b>	<b>Description of Exhibits</b>	<b>Bates No.</b>
33						Black cell phone with Wahhaj Subhanah, S/N 706CYBD0066285	
34						LG smartphone, black in color with black case S/N 708CYTB460993	
35						LG smartphone, silver in color with purple case S/N 50BCYUU390359	
36						LG smartphone, black in color S/N 606CYB080944	
37						LG smartphone, black in color S/N 706CYWC0066473	
38						Scandisk thumb drive, black and red in color	
39						Orange 4G LTE Net Com Sim card	
40						Hard Drive, 2TB, S/N WCC4M2KFXCHJ	
41						Hard Drive, 2TB, S/N WCC4M6HJXVK6	
42						Red JVC camcorder model GZ-HD300RU, S/N 134P0454 with memory card and battery	
43						Item 14: Sharp Vodafone, model GX17, IMEI #354722/00/809800/7	
44						Untraceable Assault Rifle DVD	
45						Small purse	
46						Letter to Muhammed	794-797, 23254- 23261
47						Jany Leveille's Book	138-244, 1128- 1260
48						Jany Leveille's Journal/Writings	
49						Nine journals	
50						Papers and one journal	

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51						Three composition notebooks	
52						Small pad with handwritten names and telephone numbers (7A)	
53						Composition book with handwritten notes (7B)	
54						Blue notebook with handwritten notes (7C)	
55						Composition book with handwriting (7D)	
56						Composition book with green cover with handwriting (7E)	
57						Composition book with handwriting (7F)	
58						Papers	
59						Siraj Wahhaj Writings	21764, 23886- 23891
60						Phases of a Terrorist Attack	2591- 2600, 2783- 2812, 4182, 23244- 23253
61						Georgia Court Documents and Orders	773-791, 2727- 2756, 21274- 21294, 23337- 23345
62						Lapel Video from Alabama Crash	
63						Lapel Video from Hospital in Alabama	
64						Shooting Videos at Compound	

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65						Taos County Sheriff's Office Lapel Video	
66						New Mexico State Police Lapel and Audio Recordings of Encounter with Morton	
67						Photographs – Alabama residence	3036-3140
68						Photographs – Alabama Motor Vehicle Accident	27142-27167
69						Photographs – Aerial of Compound	1769-1797, 22144-22172
70						Photographs – Search Warrant Execution	2243-2407
71						Photographs – TCSO and OSI	1828-2237, 2408-2467, 2611-2677, 21734-22143, 23289-23334
72						Photographs – Compound Site	315-687
73						Photographs – Firearms, IDs, etc. at Site	27103-27126
74						Photographs – by C. Williams	2819-2914
75						Photographs – by J. Badger	2238-2242
76						Photographs – GoPro	21629-21718
77						Photographs – Weapons	1798-2237
78						Diagrams of Compound Site	720-723, 3036-3140,

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							22834- 22837, 22845
79						Maps of Compound Site	2727- 2756
80						John Doe's Medical Records	24621- 26185
81						New Mexico Pharmacy Records	23527- 23530
82						Office of Medical Investigator Records and Report	2066, 26186- 26187, 27277- 27309
83						ATF Amended Technical Exam Report	26439- 26492
84						ATF Trace Summaries	697-708
85						Jany Leveille's A-file	255-275, 798-1121
86						Regional Computer Forensic Laboratory Report	15982- 15983
87						Electronic Evidence – NM004215 Results	
88						Electronic Evidence – NM004216 Results	
89						Electronic Evidence –NM004217 Results	
90						Electronic Evidence – NM004218 Results	
91						Electronic Evidence – NM004222 Results	
92						Electronic Evidence – NM004226 Results	
93						Cell Phone Dump – NM004213 Results	
94						Cell Phone Dump – NM004214 Results	

<b>Pltf No.</b>	<b>Def Ltr.</b>	<b>Witness</b>	<b>Date Off.</b>	<b>Obj.</b>	<b>Adm.</b>	<b>Description of Exhibits</b>	<b>Bates No.</b>
95						Cell Phone Dump -NM004219 Results	
96 (a)- (i)						Text Conversations (James Hearings Exhibits 7-15)	
97						Facebook Communications	4183- 12476, 12477- 15967, 20834- 21169
98						Text Messages from Subhanah	1757- 1768, 2757- 2782, 21262- 21273
99						Screen Captures of Conversation Between Von Yusef Leveille and Anas White	27182- 27276
100						AT&T Records	16960- 17917
101						Comcast Records	17918- 17920
102						Metro PCS Records	17930- 18272
103						Microsoft Records	21173- 21190
104						Skype Records	21191- 21222
105						Sprint Records	18273- 19669
106						T-Mobile Records	17921- 20204
107						Verizon Records	20205- 20832
108						WhatsApp Records	21246- 21257

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109						Yahoo Records	16304-16340
110						Translations	26493-26651, 26493a, 26493b, 16277-16291
111						Records regarding Sale of House	27091-27097
112						Letter by Lucas Morton	1734-1744